P05000069643

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TO: Amendment Section Division of Corporations

Amendment Section

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

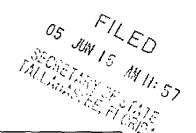
NAME OF C	CORPORATION: Barclays Interna	ational Business Brokers, Inc.	
DOCUMEN	T NUMBER: P05000069643		
The enclosed	Articles of Amendment and fee a	re submitted for filing.	
Please return	all correspondence concerning thi	s matter to the following:	
	G. Steven Brannock		
	(Name	of Contact Person)	
	G. Steven Brannock, P.A.		
	(Fir	m/ Company)	
	1800 So. Australian Ave., Ste. 402		
		(Address)	
	West Palm Beach, FL 33409		
	(City/St	ate/ and Zip Code)	
For further in	formation concerning this matter,	please call:	
G. Steven Brannock		at (561) 478-44	
	(Name of Contact Person)	(Area Code & Daytir	me Telephone Number)
Enclosed is a	check for the following amount:		
□ \$35 Filing Fe	ce \$\frac{1}{2}\$ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address	Street Address	

Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



Barclays International Business Brokers, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

A professional corporation must contain the word "chartered", "profe	ssional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER THAN NAME and/or Article Title(s) being amended, added or deleted: (I	
Article VII is amended to provide the officers and directors are:	
President/Director - Paul M. Jeans, 249 Peruvian Ave., Ste. F-1	, Palm Beach, FL 33480
/ice President/Director - Jennifer Lyons, 249 Peruvian Ave., Ste	e. F-1, Palm Beach, FL 33480
Secretary/Treasurer/Director - Gregory Weadock, 249 Peruvian	
Joseph Holstein is deleted as an officer and/or director.	The second secon
	<u> </u>
	
(Attach additional pages if	necessary)
If an amendment provides for exchange, reclassification, of for implementing the amendment if not contained in the ar	

(continued)

The date of each amendment(s) adoption: May 23, 2005	· · · == .
Effective date if applicable: May 23, 2005	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for the amendment(s) was/were sufficient for approval by	
(voting group)	-
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signed this day of May 23, 2005	
Signature	-
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	•
G. Steven Brannock	
(Typed or printed name of person signing)	ē
Incorporator	
(Title of person signing)	ź.,

FILING FEE: \$35